

**AGENDA**  
**CHARTER REVISION COMMISSION**  
**SPECIAL MEETING**  
**TOWN HALL ANNEX, COMMUNITY ROOM 2**  
**Monday, June 30, 2008**  
**7:00pm**

1. ROLL CALL  
Chair Mick O'Beirne, Secretary Shirley Dunbar-Rose, Members Robert Frink, Nancy Moffat, Richard Moravsik, Raymond Munn, Ed Stebbins, and John Wirzbicki.
2. APPROVAL OF MINUTES
  - a. Meeting of June 23, 2008
3. COMMUNICATIONS
  - a. Chairman
  - b. Secretary
  - c. Members
4. CITIZEN COMMENTS  
Speakers are asked to limit their comments to five minutes. All comments must be within the jurisdiction of the Charter Revision Commission. There shall be no discourse between the Commissioners and the public except for clarification.
5. OLD BUSINESS
  - a. Definitions, Town Official
  - b. Ackerman comments
  - c. Sec 3.4 Determination of petition sufficiency
6. NEW BUSINESS
  - a. General discussion of the revised draft Charter
  - b. Review of the Chairman's summary of changes
  - c. Set a Public Hearing date for the Draft Charter Revisions (per CGS)
7. ADJOURNMENT

Enclosures/Attachments:

- 6/23/2008 draft minutes
- Entire Charter as revised to date